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U.S. DISTRICT COURT E.D.N.Y.

M	WK/ECS
F.	#2019R01536

★ JAN 14 2020 ★

**BROOKLYN OFFICE** 

UNITED STATES DISTRICT COURT	Γ
EASTERN DISTRICT OF NEW YOR	K
	v

UNITED STATES OF AMERICA

NOTICE OF MOTION

- against -

Criminal Docket No. \_\_\_\_ (\_\_\_\_)

SERGEI DENKO,

CR 20-00015

Defendant.

-----X

KOVNER, J LEVY, M.J.

PLEASE TAKE NOTICE that the undersigned will move this Court, before a judge to be assigned, for leave to file an information upon the defendant SERGEI DENKO's waiver of indictment pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

Dated:

Brooklyn, New York January 14, 2020

> RICHARD P. DONOGHUE United States Attorney Eastern District of New York Attorney for Plaintiff

271 Cadman Plaza East Brooklyn, New York 11201

By:

/s/ Eric C. Schmale

Eric C. Schmale Mark W. Kotila

Trial Attorneys, Tax Division United States Department of Justice

(202) 514-5614

Cc: Clerk of the Court

Daniel J. Gotlin, Esq. (by e-mail)